

Dt.: 14th February, 2024

To,
Corporate Affairs,
BSE Limited,
25th Floor, P J Towers,
Fort, Mumbai

Scrip Code: 506543

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on Wednesday, 14th February, 2024 have considered and approved as under:

1. Unaudited Quarterly / Nine Months Result for the Quarter ended on 31st December, 2023 and
2. Limited Review Report under Reg. 33 for unaudited results for Quarter / Nine Months ended 31st December, 2023.

The Board Meeting commenced at 11:15 A.M. and concluded at 01:30 P.M.

Thanking you,

For M. P. Agro Industries Ltd.

CS Ishita Kapure
Compliance Officer



Encl.: As Above



VCA & Associates

Chartered Accountants

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
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Limited Review Report on Unaudited Quarterly Financial Results and Year to Date of M.P. Agro Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of M.P. Agro Industries Limited

1. We have reviewed the accompanying Statement of unaudited financial results of M. P. Agro Industries Limited ("Company") for the quarter ended 31st December, 2023 and year to date results for the period from 01st April, 2023 to 31st December, 2023 (hereinafter referred to as the "the statement" and initialed for the purpose of identification).
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

For VCA & Associates
Chartered Accountants
(FRN: 114414W)



CA. Ashok Thakkar
Partner

M.No.: 048169

Date: 14th February, 2024

Place: Vadodara

UDIN: 24048169BKEYYL6379

M. P. AGRO INDUSTRIES LIMITED

Quarterly & Year ended Financial Result by Companies Other than Banks

Unaudited Results for the Quarter Ended 31st December, 2023

Website: www.mpagroindustries.in, Email Id: mpagroindustries@gmail.com, CIN: L24123GJ19755GC106981

(₹ In Lakhs)

Sr.No	Particulars	Quarter Ended			9 Months		Year Ended
		31.12.2023	31.12.2022	30.09.2023	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATION						
1	Revenue from Operation	-	-	-	-	-	-
2	Other Income	9.05	6.74	8.69	25.91	20.28	24.84
3	Total Income	9.05	6.74	8.69	25.91	20.28	24.84
	EXPENSES						
a	Cost of Materials Sold	-	-	-	-	-	-
b	Changes in Inventories of Finished Goods, Work in progress and Stock-In-Trade	-	-	-	-	-	-
c	Employee Benefits expenses	4.63	0.82	5.27	13.43	2.90	11.61
d	Finance Costs	0.00	0.60	0.01	0.02	0.62	0.63
e	Depreciation and amortisation Expenses	0.00	0.06	0.00	0.00	0.17	0.22
f	Other Expenses	3.28	1.65	4.92	10.01	7.80	11.67
	TOTAL EXPENSES	7.91	3.13	10.20	23.46	11.49	24.13
5	Profit before Tax	1.14	3.61	(1.51)	2.45	8.79	0.71
6	Tax Expenses						
a	Current Tax	(0.09)	0.94	-	0.64	2.28	0.21
b	Diferred Tax	-	-	-	-	-	-
c	Tax Expenses/Refunds relating to prior years	-	-	-	-	-	(1.67)
7	Profit after Tax for the Period	1.23	2.67	(1.51)	1.81	6.51	2.17
8	Other Comprehensive Income						
a	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item that will not be reclassified to Profit or Loss.	-	-	-	-	-	-
b	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to item that will be reclassified to profit or loss.	-	-	-	-	-	-
c	Exceptional Items	-	-	-	-	-	-
9	Total Comprehensive Income for the period	1.23	2.67	(1.51)	1.81	6.51	2.17
10	Paid up share capital(F V Rs.10/- per share.)	580.39	580.39	580.39	580.39	580.39	580.39
11	Other equity	-	-	-	-	-	-
12	Earning per equity share (F V Rs.10/- per share.) (Basic & Dilluted)	0.02	0.05	(0.03)	0.03	0.11	0.04

Notes:

- 1 The above Unaudited Results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under section 133 of the Companies Act, 2013, read together with relevant rules issued there under and other accounting principles generally accepted in India.
- 2 The above results, have been reviewed by the Statutory Auditors, recommended by the Audit Committee and Approved by the Board of Directors.
- 3 The Company's objects are to carry on in India or in any part of the world all kind of business relating to fertilizers, heavy chemicals and their by-products. This is the only segment in accordance with the Ind As-108 and hence segment reporting is not required to be made.
- 4 The previous quarters'/years' figures have been regrouped/rearranged wherever necessary to make it comparable with the current quarter/year.
- 5 The Company has not been into commercial operations for the period ended 31st December 2023.

Date: 14/02/2024

Place: Vadodara



For and on behalf of the Board of
MP Agro Industries Ltd.

Deith

Shamim Sheikh
Director
DIN :02528327